

For Six Month Period Ending JUL 30 1980
(Insert date)

Name of Registrant DEVELOPMENT COUNSELLORS
INTERNATIONAL, LTD.

Registration No. 1421

Business Address of Registrant

I-REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

NOT APPLICABLE

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

NOT APPLICABLE

Date Connection
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>NOT APPLICABLE</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?
 Yes ☐ No ☐

If yes, identify each such person and describe his services.

NOT APPLICABLE

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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NOT APPLICABLE

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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NOT APPLICABLE

II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

NOT APPLICABLE

9. Have you acquired any new foreign principal¹ during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

NOT APPLICABLE

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

SWEDISH TOURIST BOARD

III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

SWEDISH TOURIST: Consultations, arranging dates for media appearances.

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?
 Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Activities detailed in response to Question 11 of this report.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

NOT APPLICABLE

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policy of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

Date	From Whom	Purpose	Amount
		FEES	EXPENSES
2/2/89	ECIPS		168.50
2/22/89	ECIPS		3,808.50
			168.50
			3,808.50
SWEDISH TOURIST BUREAU:			
4/7/89		4,500.00	1,500.00
5/1		2,250.00	750.00
5/9		2,250.00	750.00
6/27		2,250.00	750.00
			1,395.00
			4,395.00
			Total
			20,372.00

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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NOT APPLICABLE

³A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).
⁴Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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SEE ATTACHED

Total

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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NOT APPLICABLE

(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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NOT APPLICABLE

V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

NOT APPLICABLE

17. Identify each such foreign principal.

⁵Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

NOT APPLICABLE

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☒ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

VI—EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐
 Exhibit B⁷ Yes ☐ No ☐ NOT APPLICABLE

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment. NOT APPLICABLE

⁶The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁷The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

NOT APPLICABLE

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

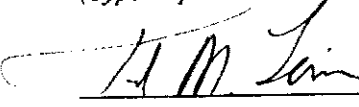
NOT APPLICABLE

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge. I declare under penalty of perjury that the foregoing is true and correct.

(Type or print name under each signature)

Executed on 9/11/89

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Ted M. Levine, President

Subscribed and sworn to before me at _____

this _____ day of _____, 19 _____

(Signature of notary or other officer)

⁸The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

0.0

12.00 +

22.50 +

55.50 +

0.92 +

439.15 +

108.25 +

658.32 S

658.32 T

7 Feb '89

GENERAL JOURNAL TRANSACTION REGISTER

Account Number	Description	Trans date	Debit amount	Credit amount	Source Reference	Doc-#	Jrnl-#
7142	[REDACTED]	02/09/89	[REDACTED]	AP	[REDACTED]	21004	AP0094
	Account totals:		[REDACTED]	.00			
7143	[REDACTED]	02/10/89	[REDACTED]	AP	FEDERAL EXPRESS CORP.	66684837	AP0070
		02/10/89	[REDACTED]	AP	[REDACTED]	1542161	AP0085
	Account totals:		[REDACTED]	.00			
7144	[REDACTED]	02/09/89	[REDACTED]	AP	NCI	75266985	AP0094
	Account totals:		[REDACTED]	.00			
7145	[REDACTED]	02/23/89	[REDACTED]	AP	[REDACTED]	973470	AP0133
		02/27/89	41.18	AP	[REDACTED]	9129	AP0134
	Account totals:		41.18	.00			
7147	[REDACTED]	02/09/89	[REDACTED]	AP	[REDACTED]	020789	AP0094
		02/23/89	[REDACTED]	AP	[REDACTED]	89001235	AP0133
	Account totals:		[REDACTED]	.00			
7151	[REDACTED]	02/22/89	[REDACTED]	AP	[REDACTED]	021689	AP0127
		02/23/89	[REDACTED]	AP	[REDACTED]	123201	AP0133
	Account totals:		[REDACTED]	.00			
7153	SPARK - RESERVES	02/10/89	[REDACTED]	AP	[REDACTED]	1530824	AP0070
	Account totals:		[REDACTED]	.00			
7154	[REDACTED]	02/09/89	[REDACTED]	AP	[REDACTED]	75266985	AP0094
	Account totals:		[REDACTED]	.00			
7157	[REDACTED] NISC	02/09/89	[REDACTED]	AP	[REDACTED]	21004	AP0094
	Account totals:		[REDACTED]	.00			
7161	SWEDEN - TRAVEL	02/10/89	12.00	AP	EXECUTIVE CHARGE, INC.	154170	AP0070

89
SEP 18
NOV 28

0.00 T

658.32 +

5,880.56 +

114.11 +

23.67 +

6,696.66 T

GENERAL JOURNAL TRANSACTION REGISTER

Account Number	Description	Trans date	Debit amount	Credit amount	Source Reference	Doc-#	Jrnl-#
7161	SWEDEN - TRAVEL	Account totals:	12.00	.00			
7162	SWEDEN - ENTERT.	02/09/89	22.50		AP AMERICAN EXPRESS	21004	AP0094
		Account totals:	22.50	.00			
7163	SWEDEN - MESSENGER	02/10/89	9.00		AP CHOICE COURIER SYSTEMS	1536291	AP0070
		02/10/89	12.50		AP CHOICE COURIER SYSTEMS	1533591	AP0070
		02/10/89	16.00		AP FEDERAL EXPRESS CORP.	66745829	AP0085
		02/10/89	9.00		AP CHOICE COURIER SYSTEMS	1539204	AP0085
		02/23/89	9.00		AP CHOICE COURIER SYSTEMS	1551313	AP0133
		Account totals:	55.50	.00			
7164	SWEDEN - TEL	02/09/89	.92		AP MCI	75266985	AP0094
		Account totals:	.92	.00			
7165	SWEDEN - PROD	02/14/89	439.15		AP NEW YORK FILM WORKS, INC.	013189	AP0123
		Account totals:	439.15	.00			
7167	SWEDEN - WISC	02/09/89	108.25		AP AMERICAN EXPRESS	21004	AP0094
		Account totals:	108.25	.00			
7171	[REDACTED]	02/09/89	[REDACTED]		AP [REDACTED]	020189	AP0094
		Account totals:	[REDACTED]	.00			
7172	[REDACTED]	02/09/89	[REDACTED]		AP [REDACTED]	21004	AP0094
		Account totals:	[REDACTED]	.00			
7176	[REDACTED]	02/01/89	[REDACTED]		AP [REDACTED]	012789	AP0085
		02/09/89	[REDACTED]		AP [REDACTED]	020389	AP0094
		02/17/89	[REDACTED]		AP [REDACTED]	021089	AP0127
		02/27/89	[REDACTED]		AP [REDACTED]	022489	AP0134
		Account totals:	[REDACTED]	.00			

638.22

176.50 +

50.32 +

5,598.74 +

55.00 +

[REDACTED] +

5,880.56 T

GENERAL JOURNAL TRANSACTION REGISTER

March '89

Account Number	Description	Trans date	Debit amount	Credit amount	Source Reference	Doc-#	Jrnl-#
7154	[REDACTED]	03/15/89	[REDACTED]	[REDACTED]		75277509	AP0168
		03/31/89	50.45	[REDACTED]		75289484	AP0200
	Account totals:		[REDACTED]	.00			
7163	SWEDEN - MESSENGER	03/15/89	29.25	AP	FEDERAL EXPRESS CORP.	022889	AP0168
		03/28/89	9.75	AP	FEDERAL EXPRESS CORP.	67187580	AP0190
		03/29/89	107.50	AP	CHOICE COURIER SYSTEMS	032589	AP0190
		03/31/89	7.00	AP	FEDERAL EXPRESS CORP.	73787700	AP0203
		03/31/89	14.00	AP	FEDERAL EXPRESS CORP.	36980	AP0203
		03/31/89	9.00	AP	CHOICE COURIER SYSTEMS	1569608	AP0203
	Account totals:		176.50	.00			
7164	SWEDEN - TEL	03/15/89	8.34	AP	HCI	75277509	AP0168
		03/31/89	41.98	AP	HCI	75289484	AP0200
	Account totals:		50.32	.00			
7165	SWEDEN - PROD	03/15/89	4,968.19	AP	METRO PRODUCTION GROUP	10192	AP0168
		03/31/89	630.55	AP	METRO PRODUCTION GROUP	10196	AP0207
	Account totals:		5,598.74	.00			
7167	SWEDEN - MISC	03/01/89	55.00	AP	AMERICAN EXPRESS	020889	AP0153
	Account totals:		55.00	.00			
7172	[REDACTED]	03/01/89	[REDACTED]	AP	[REDACTED]	020889	AP0153
	Account totals:		[REDACTED]	.00			
7177	[REDACTED]	03/06/89	[REDACTED]	AP	[REDACTED]	030489	AP0160
		03/28/89	[REDACTED]	AP	[REDACTED]	032389	AP0189
	Account totals:		[REDACTED]	.00			
7177	[REDACTED] MISC	03/01/89	[REDACTED]	AP	[REDACTED]	020889	AP0153
		03/28/89	[REDACTED]	AP	[REDACTED]	37826719	AP0190
	Account totals:		[REDACTED]	.00			

GENERAL LEDGER TRIAL BALANCE

Account-----
 Number Description Beginning balance Total debits Total credits Net change Ending balance

.00

.00

9.75

9.75

Trans-date
05/08/89DR-amount
9.75

CR-amount

Source
AP

Reference

Doc-#
APR/89Jrnl-#
AP0244

Post-date

.00

.00

18.55

18.55

Trans-date
05/15/89DR-amount
18.55

CR-amount

Source
AP

Reference

Doc-#
75302719Jrnl-#
AP0263

Post-date

.00

.00

111.70

111.70

Trans-date
05/01/89DR-amount
111.70

CR-amount

Source
AP

Reference

Doc-#
042789Jrnl-#
AP0238

Post-date

.00

.00

67.50

67.50

Trans-date
05/01/89
05/08/89DR-amount
22.50
45.00

CR-amount

Source
AP
AP

Reference

Doc-#
042789Jrnl-#
AP0238

Post-date

37826719

AP0244

.00

.00

15.92

15.92

Trans-date
05/15/89DR-amount
15.92

CR-amount

Source
AP

Reference

Doc-#
75302719Jrnl-#
AP0263

Post-date

7163

SWEDEN - MESSENGER

.00

.00

78.25

78.25

Trans-date
05/08/89
05/09/89DR-amount
42.25
36.00

CR-amount

Source
AP
AP

Reference

FEDERAL EXPRESS CORP.
CHOICE COURIER SYSTEMSDoc-#
APR/89Jrnl-#
AP0244

Post-date

043089

AP0247

7164

SWEDEN - TEL

.00

1.11

.00

1.11

1.11

Trans-date
05/15/89DR-amount
1.11

CR-amount

Source
AP

Reference

MCI TELECOMMUNICATIONS

Doc-#
75302719Jrnl-#
AP0263

Post-date

7165

SWEDEN - PROD

.00

34.75

.00

34.75

34.75

Trans-date
05/09/89DR-amount
34.75

CR-amount

Source
AP

Reference

A SQUARE PHOTO

Doc-#
043089Jrnl-#
AP0247

Post-date

0.00 T

42.25 +

36.00 +

1.11 +

34.75 +

114.11 T

GENERAL LEDGER TRIAL BALANCE

Period: 07/01/89 to 07/31/89 (Post date is shown only if it is not in this period)

Account # range: 7161 to 7167

Details are shown

Account Number	Description	Beginning balance	Total debits	Total credits	Net change	Ending balance
7163	SWEDEN - MESSENGER		9.00	.00	9.00	
	Trans-date	DR-amount	CR-amount	Source	Reference	Doc-# Jrnl-# Post-date
	07/21/89	9.00		AP	CHOICE COURIER SYSTEMS	DEVO4202 AP0418
7164	SWEDEN - TEL		14.67	.00	14.67	
	Trans-date	DR-amount	CR-amount	Source	Reference	Doc-# Jrnl-# Post-date
	07/11/89	14.67		JULY-1	JULY A/P <i>MEI</i>	GJ0453
7165	SWEDEN - PROD		.00	.00	.00	
7166	SWEDEN - FEES		.00	.00	.00	
7167	SWEDEN - MISC		.00	.00	.00	
	Grand totals:		23.67	.00	23.67	

-- End of report --

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes X or No

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes or No

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

T.M. Levine
Signature

9/11/89
Date

TED M. LEVINE

Please type or print name of signatory on the line above

PRESIDENT

Title

39 SEP 18 10:22

RECEIVED
FBI - NEW YORK
SEP 11 1989